

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769565

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHAMPIONS TOUR TOURNAMENT ASSOCIATION INC

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE
STE 37
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE
STE 37
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2483547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNING, LANA
13000 SAWGRASS VILLAGE CIR
STE 37
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MANNING, LANA EX. DIR
13000 SAWGRASS VILLAGE CIR
STE 37
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LANA MANNING

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAWK, AMY
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: T/D () Delete
Name: WEST, TRACY
Address: 20 MAIN ST., ENT. D
City-St-Zip: ACTON, MA 01720 US

Title: D () Delete
Name: CORRELL, JIM
Address: 3791 CLUB HOUSE DR.
City-St-Zip: CONOVER, NC 28613 US

Title: D () Delete
Name: KLEIBER, JEFF
Address: SAS CAMPUS DR., BLDG. T1
City-St-Zip: CARY, NC 27513 US

Title: D () Delete
Name: CALLAWAY, COLBY
Address: 7550 IH-10 WEST, STE. 660
City-St-Zip: SAN ANTONIO, TX 78229 US

Title: D () Delete
Name: ILEY, TIM
Address: 101 EAST BAY STREET
City-St-Zip: SAVANNAH, GA 31401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWK, AMY
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: WANDMACHER, JANE
Address: 1830 SOUTH MILLBEND DRIVE - SUITE B
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: C (X) Change () Addition
Name: CORRELL, JIM
Address: 3763 GOLF DR.
City-St-Zip: CONOVER, NC 28613 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANA MANNING

EX.D

01/14/2009

Electronic Signature of Signing Officer or Director

Date